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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Dinero Enterprises LLC
Name of Limited Liability Company

DOCUMENT NUMBER:

L01000001881

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please direct all correspondence concerning this matter to the following:

Allison Salas

Name of Person

Dinero Enterprises, LLC

Name of Firm/Company

240 Skyline Dr.

Address

Dickson, TN 37055

City/State and Zip Code

oddform@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allison Salas

Name of Person

at (727) 415-7977

Area Code

Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Ron Noble, hereby resigns as
Name of Registered Agent

Registered Agent for Dinero Enterprises, LLC
Name of Limited Liability Company

LO1000001881
Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

See copies
Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Buchanan Ingersoll & Rooney PC

FOWLER WHITE BOGGS

Ron H. Noble
Direct Dial: 813 222 1175
ronald.noble@bipc.com

501 East Kennedy Blvd., Suite 1700
Tampa, Florida 33602
T 813 228 7411
F 813 229 8313
www.bipc.com

January 16, 2015

Mr. John W. Salas
Dinero Enterprises, Inc.
2635 Nubbin Ridge
Dickson, TN 37055

Re: Resignation of Registered Agent

Dear Mr. Salas:

The law firm of Fowler White Boggs P.A. ("Fowler White") is currently the registered agent of record for Dinero Enterprises, Inc. (the "Company"). As you may know, the job of the registered agent is to receive service of process for the Company. This means that if a lawsuit is filed against the Company, the documents will be sent to or served on the registered agent. The registered agent then forwards the documents to the Company so that the Company can respond to the lawsuit within the requisite legal time limits.

Please be advised that Fowler White will no longer serve as registered agent after February 28, 2015, and intends to file its resignation with the Florida Department of State as soon thereafter as possible. The resignation will become effective on the 31st day after it is filed.

The Company will need to appoint a new registered agent of its choosing. This may be done by filing a Statement of Change with the Department of State, or by designating a new registered agent on the Company's Annual Statement (filed with the Department of State each year between January 1 – May 1). Please give this matter your immediate attention. If the Company does not file a document designating the new registered agent within 30 days of Fowler White's resignation, the Company may be administratively dissolved by the state.

In order to facilitate the smooth transition of the registered agent responsibility, we have arranged a streamlined procedure and favorable rate of \$129 per year with the company that serves as our own registered agent, CT Corporation. If the Company wants to participate in this program and rate, it should initiate the appointment of CT Corporation by contacting CT's Corporate Service Team at 800-245-1900 or ctphila1@wolterskluwer.com and providing Buchanan Ingersoll & Rooney's affiliation number #64922. CT Corporation will provide the

Dinero Enterprises, Inc.
January 16, 2015
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forms needed to complete the agency appointment and will handle the process of filing the forms with the state. CT Corporation has advised that there is no cost to file the forms for changing the registered agent.

Should you have any questions or need any additional information, please do not hesitate to contact us. Thank you.

Sincerely yours,

BUCHANAN INGERSOLL & ROONEY PC |
FOWLER WHITE BOGGS



Ron H. Noble

Enclosure

47045521v1